



## **NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

The Annual General and Special Meeting of Shareholders of M.P.V. Explorations Inc. (the "**Corporation**") will be held on 800 Victoria Square, Suite 3700, Montreal, Quebec, H4Z 1E9, on October 23, 2018, at 10:00 a.m. (Montreal time), for the following purposes:

1. to present to shareholders the financial statements of the Corporation for the financial year ended March 31, 2018, as well as the auditors' report thereon;
2. to elect the directors of the Corporation;
3. to appoint the auditors of the Corporation and to authorize the Board of Directors to fix the auditors' remuneration;
4. to approve the amendment to the Company's articles to change its name to "MPV Exploration Inc. / Exploration MPV inc."; and
5. to transact such other business that may properly come before the meeting.

Montreal, September 24, 2018

**By order of the Board of Directors**

*(s) Jean-François Perras*

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Jean-François Perras,  
President and Chief Executive Officer

**Since it is desirable that as many shares as possible be represented at the meeting, and we urge any shareholder who is unable to attend the meeting in person, to complete and return the enclosed proxy form.**